



Commissioner Business Meeting

September 18, 2017

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2018 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on September 5, 2017 TAB#
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 - B. Payables & Payroll listings 2

Consent Agenda
All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

 - *a. Minutes Business Meeting held on September 5, 2017.
 - *b. Payroll in the amount of \$42,254.97 issued on September 5 & 6, 2017, payables in the amount of \$174,659.31 issued on September 8, 2017, totaling \$216,914.28. Suggested motion to approve consent agenda.
 - C. Finance Officer's Memo – 2018 Preliminary Budget 3
 - D. Executive Director's Memo 4
 - E. Operations & Engineering Director's Memo 5
- VI. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VII. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VIII. ADJOURNMENT